

Division of Corporations

Page 1 of 2

U300072984

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000113848 3)))



H190001138483ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : Vcorp SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
LGP CAPITAL LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2019 APR -5 PM 4:50

FILED
2019 APR -5 PM 4:45
FAX 845 818 3588

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LGP CAPITAL LLC

2. (a) 5 Corporate Dr. Suite 100

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Central Valley, NY 10917

5/20/2013

3. Date of filing/registration in Florida

(b) 1 5 Corporate Dr. Suite 100 OZ APT 25

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Central Valley, NY 10917

L13000072984

4. Document number

5. (a) Israel Waldman

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5 Corporate Dr. Suite 100

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Central Valley, FL 10917

(b) Israel Waldman

Enter name of NEW Registered Agent and/or NEW Registered Office address:

3770 Royal Palm Ave

NEW Registered Office Address:

Miami, FL 33140

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Yechiel M Gross

Signature of a member or authorized representative of a member

Yechiel M Gross

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent